

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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March 13, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CHANGE OF REGISTERED OFFICE OF MATCO FOODS LIMITED

Dear Sir,

Kindly note that the registered office of the Company has been changed to **B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi 75340** from L-24/1, Block – 21, Federal 'B' Industrial Area, Karachi 75950 with effect from March 11, 2019.

As a customary practice and to facilitate all stakeholders, the Company will keep its old registered office operative for 15 days in compliance with the applicable regulation of the Pakistan Stock Exchange. This notice will also be published on March 14, 2019 in English and Urdu Newspapers.

You are requested to kindly inform the members of Pakistan Stock Exchange (PSX) accordingly.

Yours Sincerely,

Muhammed Latif Qureshi
Company Secretary